



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 18, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. ROLL CALL

Present: 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

Excused: 1 - MILES

1. Prayer/Inspirational Message - Supervisor Peterson (Supervisor Ratcliff next)
2. Pledge of Allegiance - Supervisor Peterson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-380](#) HONORING FORMER DANE COUNTY BOARD SUPERVISOR RICHARD W. LINSTER JR.

Sponsors: EICHER

Attachments: [2020 RES-380](#)

A motion was made by WEGLEITNER, seconded by ERICKSON, that the Special Resolution be adopted. The motion carried by a voice vote.

- 2. [2020 RES-381](#) RECOGNIZING THE CONTRIBUTIONS OF DAN REMICK TO DANE COUNTY

Sponsors: EICHER

Attachments: [2020 RES-381](#)

A motion was made by STUBBS, seconded by LEVIN, that the Special Resolution be adopted. The motion carried by a voice vote.

Dane County Housing Strategy: Taking the Next Steps

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2020 PAY-022](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-022](#)
[2020 PAY-022 Updated](#)

A motion was made by ERICKSON, seconded by AUDET, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

- 1. [2020 CL-030](#) CLAIM OF DARREYLL THOMAS

Attachments: [2020 CL-030 Thomas](#)

A motion was made that the Claim be adopted. The motion carried by a voice vote.

- 2. [2020 CL-031](#) CLAIM OF FRONTIER COMMUNICATIONS

Attachments: [2020 CL-031 Frontier Communications](#)

A motion was made that the Claim be adopted. The motion carried by a voice vote.

- 3. [2020 CL-032](#) CLAIM OF REBECCA MELDMAN & AMICA MUTUAL INSURANCE COMPANY

Attachments: [2020 CL-032 Meldman](#)

A motion was made that the Claim be adopted. The motion carried by a voice vote.

4. [2020 CL-033](#) CLAIM OF RAYMOND SELJE

Attachments: [2020 CL-033 Selje](#)

A motion was made that the Claim be adopted. The motion carried by a voice vote.

5. [2020 CL-034](#) CLAIM OF DAIRY CALF AND HEIFER ASSOCIATION

Attachments: [2020 CL-034 Dairy Calf and Heifer Association](#)

A motion was made that the Claim be adopted. The motion carried by a voice vote.

6. [2020 CL-035](#) CLAIM OF BRIAN DENNIS

Attachments: [2020 CL-035 Dennis](#)

A motion was made that the Claim be adopted. The motion carried by a voice vote.

7. [2020 CL-036](#) CLAIM OF WILLIE BROWN & WEST BEND MUTUAL INSURANCE CO.

Attachments: [2020 CL-036 Brown & West Bend Mutual Insurance Co.](#)

A motion was made that the Claim be adopted. The motion carried by a voice vote.

8. [2020 CL-037](#) CLAIM OF PAN-O-GOLD BAKING CO.

Attachments: [2020 CL-037 Pan-O-Gold Baking Co](#)

A motion was made that the Claim be adopted. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-447](#) MINUTES OF THE FEBRUARY 4, 2021 COUNTY BOARD MEETING

Attachments: [2020 MIN-447](#)
[2.4.21 Board Registrations](#)

This resolution was adopted

F. CONSENT CALENDAR

1. [2020 OA-065](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP

Attachments: [2020 OA-065](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

2. [2020 RES-323](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING PANDEMIC RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO SUPPORT AIRPORT TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, RIPP, EICHER, VELDRAN and PETERS

Attachments: [2020 RES-323](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11571](#) PETITION: REZONE 11571
APPLICANT: REISOP FARMS LLC
LOCATION: SOUTH OF 5408 LANGER ROAD, SECTION 20, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating 3 residential lots with a shared access

Attachments: [11571 Ord Amend](#)
[11571 Staff Update](#)
[11571 Town.pdf](#)
[11571 Density.pdf](#)
[11571 Map](#)
[11571 APP](#)
[Medina Animal Unit Restrictions](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11621](#) PETITION: REZONE 11621
APPLICANT: 4 D FARMS LLC
LOCATION: 5379 COUNTY HWY V, SECTION 22, TOWN OF VIENNA
CHANGE FROM: RM-16 Rural Mixed-Use District TO TFR-08 Two Family Residential District
REASON: separating existing residence (duplex) from the farmland

Attachments: [11621 Ord Amend](#)
[11621 Staff update memo 2_2_2021](#)
[11621 Staff Report](#)
[11621 Town](#)
[11621 Density](#)
[11621 App.pdf](#)
[11621 Map.pdf](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [11634](#) PETITION: REZONE 11634
APPLICANT: KRANTZ REAL ESTATE LLC
LOCATION: 2650 N NINE MOUND ROAD, SECTION 16, TOWN OF VERONA
CHANGE FROM: LC Limited Commercial District TO GC General Commercial District
REASON: changing zoning district to allow for an additional building to be constructed for an existing electrical contracting business

Attachments: [11634 Prelim Plans.pdf](#)
[11634 Town.pdf](#)
[11634 Letters of opposition.pdf](#)
[11634 Map](#)
[11634 APP.pdf](#)

A motion was made by BARE, seconded by SMITH, that the Zoning Petition be re-referred. to the Zoning & Land Regulation Committee The motion carried by a voice vote.

4. [11640](#) PETITION: REZONE 11640
APPLICANT: DANFORTH REV TR, MARILYN J
LOCATION: 10317 COUNTY HIGHWAY Y, SECTION 28, TOWN OF MAZOMANIE
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District
REASON: divide an existing residential lot into two lots

Attachments: [11640 Ord Amend](#)
[11640 Staff Update.pdf](#)
[11640 Feb 3rd Inspection Report.pdf](#)
[11640 Town](#)
[Notice of Violation - 10317 CTH Y.pdf](#)
[11640 Map](#)
[11640 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

1. [2020](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-376](#)

Sponsors: EICHER

Attachments: [2020 RES-376](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 OA-034](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ZONING FEES

Sponsors: BOLLIG

Attachments: [2020 OA-034](#)
[2020 OA-034 FISCAL NOTE](#)
[Sub 1 _____ to 2020 OA-34 \(Proposed ZLR\)](#)

A motion was made by SCHAUER, seconded by PETERS, that the Ordinance be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

2. [2020 RES-346](#) ACCEPTANCE OF A 2021 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOOLAN, HATCHER, JOERS, RATCLIFF, RIPP and STUBBS

Attachments: [2020 RES-346](#)
[2020 RES-346 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2020 RES-347](#) AUTHORIZING DONATION OF FUNDS FOR AN ACCESSIBLE KAYAK LANDING

Sponsors: RIPP, CHAWLA, DOOLAN, HATCHER, JOERS, STUBBS and RITT

Attachments: [2020 RES-347](#)
[2020 RES-347 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

4. [2020 RES-348](#) AUTHORIZATION TO AMEND THE 2021 BUDGET FOR PARKS LAND MANAGEMENT

Sponsors: RIPP, CHAWLA, DOOLAN, STUBBS and RITT

Attachments: [2020 RES-348](#)
[2020 RES-348 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO
CONDUCT BY LAW**

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 7:52 pm.

[2020
RPT-778](#)

DANE COUNTY HOUSING STRATEGY CB PRESENTATION

Attachments: [Dane County Housing Strategy CB presentation FINAL.pptx](#)